

Minutes Grants Committee Tempe Municipal Art Commission August 3, 2011

Minutes of the Grants Committee - Tempe Municipal Arts Commission (TMAC) - recorded at 12:15 p.m. on August 3, 2011 at Gideon's Coffee, 209 W. Jackson Street, Phoenix, AZ 85003.

(MEMBERS) Present:

Nancy Goren - Chair Janis Webb Susan Bendix David Kephart Patrick Fanning

(MEMBERS) Absent:

None

City Staff Present:

Maja Aurora, Arts Coordinator

Agenda Item 1 - Call to Order

 Nancy Goren, Tempe Municipal Arts Commission (TMAC) Grants Committee Chair, called the meeting to order at 12:20 p.m.

<u>Agenda Item 2 – Project Grant and Organizational Development Grant Applications - Discussion</u>

- Maja Aurora, City of Tempe Arts Coordinator, presented the Project Grant and the Organizational Development Grant Applications to the Tempe Municipal Arts Commission (TMAC) Grants Committee members.
- M. Aurora invited the Grants Committee members to read and evaluate each section of the grant applications. Aurora documented the suggestions and recommended changes offered by the Grants Committee members.

Agenda Item 3 - Update: 2010-2011 Grants Calendar - Discussion

Maja Aurora presented the Tempe Municipal Arts Commission (TMAC) Grants
Committee members with final report documents from ASU Art Museum, Arizona Wolf
Trap, Free Arts of Arizona, ASU Gammage, McClintock High School, Tempe
Preparatory Academy, and Tempe Community Chorus.

Agenda Item 4 – Adjournment

■ Meeting adjourned at 1:45 p.m.

Prepared by: Maja Aurora

Reviewed by: Rachael Peterson